

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 29, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag. 12.

Absent: Ald. Entrup, Heinecke. 2.

Ald. Holtschlag moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 22, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The City Clerk presented and read the following:**

### PETITIONS

By Veterans Parade Committee requesting permission to hold a Veterans Day Parade on November 5th starting at 10:00 a.m. at 12th and Maine and ending 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Boat Club requesting to waive ordinance Section 74.01 (c) on Bonansinga Dr. near the Quincy Boat Club for the following dates, March 3rd, 5th, 6th, 11th, 13th, 17th, 18th, 19th and 26th.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

### PROCLAMATION

By Kyle A. Moore proclaiming February 29th to March 5th as "Lutheran Education Week".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI ArcGIS and ArcInfo software licenses is due at a cost of \$4,500.00; now

WHEREAS, the Information Technology Department, the Planning & Development Department and the Engineering Department has budgeted for this annual maintenance expense; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$4,500.00 be accepted.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting "bunker gear"; and,

WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has two additional sets of bunker gear due for replacement this fiscal year; and,

WHEREAS, quotes were sought for the needed gear from four different vendors and were submitted as follows:

Municipal Emergency Services - \$1,654.10

Banner Fire Equipment - \$1,718.00

AEC - \$31,881.00

Sentinel Emergency Solutions - \$1,884.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required two sets of gear for the total amount of \$3,308.20 from Municipal Emergency Services.

Joe Henning

Fire Chief

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Fire Department is an emergency response agency whose operational capabilities include the delivery of basic life support; and

WHEREAS, the current medical suction units are now over 20 years old; and

WHEREAS, the Quincy Fire Department has been granted an Illinois Department of Public Health EMS Grant to cover approximately 50% of the purchase costs for seven new suction units; and

WHEREAS, the Quincy Fire Department sought quotes for the units and those received were as follows:

BoundTree Medical           \$533 per unit

AED Superstore             \$533 per unit

Moore Medical               \$565 per unit

THEREFORE BE IT RESOLVED, the Fire Chief, the Fire Aldermanic Committee and the Interim Director of Purchasing recommend to the Mayor and City Council that the Fire Chief be authorized to purchase seven medical suction units in the amount of \$533 per unit from BoundTree Medical for a total amount of \$3,901.

Joe Henning

Fire Chief

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems used by all city departments; and

WHEREAS, the city needs to replace forty (40) computer systems with virtual desktop systems; and

WHEREAS, funding has been appropriated in the 2015-2016 fiscal year budget;

WHEREAS, the city will purchase the Hewlett Packard (HP) virtual thin client systems off the State of Illinois contract at \$388 each; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, and the Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the total quote from Hewlett Packard of \$15,520 be accepted.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Mayor and City Council approved the purchase of two (2) 2016 International 7400 SFA 6x4 Tandem Axle Cab and Chassis from Rush Truck Centers of Springfield, Illinois on November 16, 2015; and

WHEREAS, these Cabs and Chassis require dump bodies and accessories to be able to replace the vehicles at the Central Services Department for which they were intended; and

WHEREAS, funding for this expenditure is available in the current fiscal year Capital Budget;

WHEREAS, the following quotes were received:

• Knapheide – Beau Roc brand dump bodies and accessories           \$101,060.00

- Knapheide – Duraclad brand dump bodies and accessories \$105,916.00

WHEREAS; the Interim Director of Central Services and the Director of Utilities and Engineering have reviewed these quotes and found the low quote from Knapheide for the Beau Roc brand dump bodies and accessories to be qualified and acceptable; now

THEREFORE BE IT RESOLVED that the Central Services Committee, the Interim Director of Central Services, and the Director of Utilities and Engineering recommend to the Mayor and the Quincy City Council that the low quote from Knapheide, in the amount of \$101,060.00, be accepted.

Jon Vrandenburg  
Interim Director of Central Services  
Jeffrey Conte  
Director of Utilities and Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy is responsible for maintenance and repairs of all pavement at Quincy Regional Airport; and,

WHEREAS, An inspection by the Federal Aviation Administration (FAA) was conducted on 2/04/2016; and,

WHEREAS, During this inspection 2 areas were located on Runway 4/22 that were found to be a serious concern; and,

WHEREAS, The FAA determined that for safety reasons the runway had to be closed immediately and repairs had to be made immediately; and,

WHEREAS, R.L. Brink Construction was contacted and they agreed to complete the repair on 02/05/2016; and

WHEREAS, This repair was completed on an emergency basis; and

WHEREAS, The cost of the repair is \$11,429.60.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, and the Transportation Director recommend to the Mayor and City Council that R. L. Brink Construction of Quincy, Illinois, be paid for the repairs made to the runway at the Quincy Regional Airport.

Marty Stegeman  
Interim Transportation Director

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Three condominium living units at 735 North 36th Street.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to R3, 3007 N. 12th)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call the following vote result: Yeas: Ald. Holtschlag, Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp. 11. Abstain: Ald. Brink. 1. Absent: Ald. Heinecke, Entrup. 2.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending the 2015-2016 Fiscal Year Budget. (Increased Expenditure, Airport Fund #511, \$45,865)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink, Holtschlag. 11. Nay: Ald. Sassen. 1. Absent: Ald. Entrup, Heinecke. 2. The Mayor cast a vote of yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Interim Status)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Brink, Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper. 10. Nays: Ald. Holtschlag, Sassen. 2. Absent: Ald. Heinecke, Entrup. 2.

The Chair, Mayor Kyle a Moore, declared the motion carried and the ordinance adopted.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Termination upon Council Approval.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Bauer.

Ald. Havermale made a substitute motion to table this ordinance for one week and have all the Aldermen receive a copy of the proposed amendment, seconded by Ald. Farha. Motion carried.

#### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense: Quincy Public Library - \$38,193, Police Pension Fund - \$32,451, Fire Pension Fund \$46,727, Police Patrol Salaries - \$120,005, Transfer to Capital Fund 301 - \$110,810)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 29, 2016

	Transfers	Expenditures	Payroll 3/04/16
City Hall.....		546.26	827.42
Planning & Dev .....	17,500.00		
9-1-1.....	45,000.00		
Airport.....	6,500.00		
Reg Trng Facility.....	300.00		
Central Garage.....	13,000.00		
Central Services.....	76,000.00		
Building Maintenance.....		3,311.16	
Fire and Police Comm. ....		950.16	
IT Department.....		2,040.25	
Police Department.....		3,661.55	
Fire Department .....		5,434.26	
Eng-Amtrak Station.....		873.18	
Eng-Landfill.....		195.06	
Eng-Pkg Lot Maint. ....		489.17	
Eng-Street Lights & Signs .....		1,083.18	
Subsidies .....		45,000.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>158,300.00</b>	<b>63,584.23</b>	<b>827.42</b>
Planning and Devel.....		485.42	
911 System.....		1,648.96	
911 Surcharge Fund.....		872.99	
Traffic Signal Fund.....		13.10	
Crime Lab Fund.....		275.00	
Transit Fund.....		2,195.29	25,556.20
Special Capital Funds .....		259.33	
2014 G/O Note Fund .....		12,460.02	
Water Fund .....		39,252.90	26,191.18

Sewer Fund .....		89,484.21	10,781.88
Quincy Regional Airport Fund .....		2,740.10	3,935.74
Municipal Dock .....		36.76	
Central Garage .....		9,979.44	8,341.33
Central Services Fund .....		47,796.31	24,122.86
Vehicle Replacement Fund .....		50,942.72	
Self Insurance .....		291.08	
Health Insurance Fund .....		10,596.03	
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>158,300.00</b>	<b>335,413.89</b>	<b>99,756.61</b>
HUD Grant Fund .....		208.23	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund .....		11,624.37	
<b>BANK 01 TOTALS .....</b>	<b>158,300.00</b>	<b>365,009.86</b>	<b>99,756.61</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTION**

Ald. Lepper referred to the Street Lights/Right-Of-Way Committee the possibility of installing a light at South 32nd and Golf Drive. Motion carried.

The City Council adjourned at 8:08 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk